



Executive Committee Meeting Agenda

Date: Wednesday, April 22, 2015

Time: 4:30 p.m. – 5:45 p.m.

Location: Salish Room (Economy Building)

Committee Members: Matt Hanna (Chair), Bruce Burger, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Executive March 18 th , 2015 Committee Meeting Minutes	
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4:35pm	II. Announcements and/or Community Comments	
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4:40pm	III. Council Chair Report	Matt Hanna
	A. Nominating Committee Update	
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4:50pm	IV. Committee Chair's Report	
	A. Finance & Asset Management	Gloria Skouge
	B. Market Programs	Betty Halfon
	C. MarketFront	Rico Quirindongo
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5:10pm	V. Reports and Action Items	
	A. Market Authenticity	Ben Franz-Knight
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5:25pm	VI. Executive Director's Report	Ben Franz-Knight
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5:35pm	VII. Public Comment	
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5:40pm	VIII. Concerns of Committee Members	
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5:45pm	IX. Adjournment	Chair
